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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Thursday, June 16, 2011, at 4:30 p.m. at the Somerton Library 240 West Canal Street, Somerton, Arizona 85350.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions

Francisco Vargas, Chair

2. Declarations of Conflict of Interest

Francisco Vargas, Chair

Members will address potential conflicts of interest regarding items on this agenda.

3. Consent Agenda

Francisco Vargas, Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Minutes of May 12, 2011 Yuma Regional Partnership Council Meeting (Attachment 1)

4. Presentation by Southwest Human Development – Smart Support Early Child Mental Health Consultation Program

Rose Philips, Senior Program Manager

5. Presentation by Association for Supportive Child Care, Family Friend and Neighbor

Sara O'Campo Schlesinger, Program

6. Discussion and Possible Adoption of Yuma Regional Partnership Meeting Locations and Calendar (Attachment 2)

Francisco Vargas, Chair

Coordinator

7. Discussion and Possible Election of Chair/Vice Chair (Attachment 3)

Francisco Vargas, Chair

8. Discussion and Possible Action of Communication strategy

Carmen E. Hurtado, Regional Director

9. Discussion and Possible Action of Evaluation strategy (Attachment 4)

Gary P. Arnold, Sr. Regional Director

10. Discussion and Possible Action on Additional Data Required on Regional Needs & Assets

Carmen E. Hurtado, Regional Director

11. Regional Director's Report

Carmen E. Hurtado, Regional Director

- A. Council Vacancies Update
- B. Recruitment and Retention of Therapist workgroup Update
- C. Regional Forum Update

12. Community Outreach Report

Magdalena Garcia, Community Outreach Coordinator

13. Call to the Public

Francisco Vargas, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

14. Announcements

Francisco Vargas, Chair

Francisco Vargas, Chair

15. Next Meeting July 21, 2011

Foothills Library Branch 13226 South Frontage Road Yuma, Arizona 85367

16. Adjourn

Francisco Vargas, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, Yuma Regional Partnership Council, by telephone at (928) 343-3020 or by email at mmequi@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th of June 2011

Yuma Regional Partnership Council

Carmen E. Hurtado, Regional Director